Sharon

Resolution No. 47-83

RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS

APPROVING THE APPLICATION TO THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION FOR A STATE LAKE IMPROVEMENT FUND GRANT

McHood Park Boat Ramp Project

WHEREAS, the Arizona State Legislature under ARS § 5-382 has authorized the establishment of a State Lake Improvement Fund (SLIF) providing financial assistance to the State of Arizona and its political subdivisions for the development of facilities for public boating purposes; and

WHEREAS, the Arizona Outdoor Recreation Coordinating Commission (AORCC) has statutory responsibility for the administration of the Fund on behalf of the State including the establishment of necessary guidelines and procedures governing applications for funding assistance under the SLIF program; and

WHEREAS, the application procedures established by AORCC require the participant's governing body to approve by resolution the submission of applications for SLIF assistance.

NOW, THEREFORE, BE IT RESOLVED that the Navajo County Board of Supervisors hereby:

- 1. Approves the filing of an application for State Lake Improvement Fund assistance; and
- 2. Certifies that the project application is consistent and compatible with all adopted plans and programs for boating facility and safety developments; and
- Agrees to comply with all appropriate procedures, guidelines, and requirements established by AORCC as a part of the application process; and
- 4. Understands that the project scope and funding amount are subject to final approval by AORCC and the State Legislature; and

5. Authorizes the Director, Navajo County Parks and Recreation Department

Larry C. Harmon, Director

to act on behalf of Navajo County Board of Supervisors in conducting all negotiations, executing and submitting all documents including, but not necessarily limited to, applications, agreements, amendments, and other documents which may be necessary for the completion of a SLIF project.

	PASSED, ADOPTED AND APPROVED by the	ne Navajo County Board of Supervisors
	this 24th of May, 1983.	
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		that Museus and
		Navajo County Board of Supervisors
	Attest:	
	Seal	
	Approved As To Form:	
		Reviewed By:
¥	Nayajo County Attorney	Edward Konny
		Navajo County Manager
	STATE OF ARIZONA)	
	County of Navajo)	
	fied Clerk of the Board of Navajo Count No. 47-83 is a true, correct and	te, being the duly appointed and quali- y certify that the foregoing Resolution accurate copy of Resolution No. 47-83, of Navajo County Board of Supervisors, at which a quorum was present
	Given under my hand and seal this	24 May 1983 Day, Month, Year
		Clerk of the Board